

## Meeting of the Washington State Board of Health

## **Seattle Airport Hilton & Conference Center** 17620 Pacific Highway South • SeaTac, WA 98188-4001

## Proposed Final Agenda

Tuesday • December 14, 2004 • 6:30 p.m. to 9:30 p.m.

6:30 p.m. CALL TO ORDER

1. Work Session on Board Priorities and Strategic

Direction

**ADJOURNMENT** 9:30 p.m.

Tom Locke, WSBOH Chair

Craig McLaughlin, WSBOH Staff

## Proposed Final Agenda

Wednesday • December 15, 2004 • 9:30 a.m. to 3:30 p.m.

9:30 a.m. CALL TO ORDER Tom Locke, WSBOH Chair

1. Approval of Agenda—Action

2. November Minutes—Adoption

3. SBOH Announcements and Other Business 9:40 a.m. Craig McLaughlin, WSBOH Staff

9:55 a.m. 4. Department of Health Update Mary Selecky, Secretary of Health & WSBOH Member

**5.** 2005 Legislative Session Preview Craig McLaughlin, WSBOH Staff 10:15 a.m. Chris Townley, Department of Health

10:35 a.m. **6.** Sense of the Board on Likely Legislative Issues, Craig McLaughlin, WSBOH Staff

Draft

11:00 a.m. BREAK

11:15 a.m. 7. Newborn Screening Update Tom Locke, WSBOH Chair

> -Possible Action Tara Wolff, WSBOH Staff

Mike Glass, Department of Health

Maxine Hayes, State Health Officer, Department of Health

Jennifer Tebaldi, Department of Health

**LUNCH** Noon

1:30 p.m. 8. Health Workforce Diversity Network Survey Candi Wines, WSBOH Staff

**Results and Update** 

Charles Weatherby Washington State Medical Association Judy Huntington, Washington State Nurses Association Kimberly Moore, Health Workforce Diversity Network Heather Stephen-Selby, Renton Technical College

2:15 p.m. BREAK

Craig McLaughlin, WSBOH Staff 9. Skamania-Clark Contract Review 2:25 p.m.

-Possible Action John Wiesman, Clark County Health Department Marilyn Butler, Skamania County Health Department

2:45 p.m. 10. Annual Report to the Governor, Adoption of Craig McLaughlin, WSBOH Staff

Final Text

-Possible Action

*3:05 p.m.* **11.** Recognition of the Contributions of Carolyn

**Edmonds to the State Board of Health** 

-Possible Action

3:15 p.m. 12. Public Testimony

3:30 p.m.ADJOURNMENT Tom Locke, WSBOH Chair

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by December 10, 2004. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.